



BURLINGTON CITY COUNCIL MEETING
December 5, 2006
7:30 PM

CALL TO ORDER: Mayor Stephen Ross

INVOCATION: Councilmember Don Starling

RECOGNITIONS: 1) Open Door Clinic of Alamance County
2) John Walton - City of Burlington Tennis Director

APPROVAL OF MINUTES: November 21, 2006 - City Council Meeting

ADD-ON: CONSENT AGENDA: Appointments - Advisory Boards and Commissions

ADOPTION OF AGENDA

CONSENT AGENDA:

- A) To approve the 2006 Tree City USA recertification application.
- B) To approve the "Annual Certification of Firemen" for firemen eligible to receive a \$50,000 line-of-duty death benefit as required by North Carolina General Statutes, Section 58-86-25.
- C) To approve a final plat of the First National Bank Subdivision. The property is located on the south side of South Church Street approximately 500 feet west of Commerce Place as shown on plans by Simmons Engineering and Surveying, Inc., dated October 31, 2006, and containing two lots.
- D) To approve a final plat of Phase 1, Section 4 of the Glenmoor Townhomes of Mackintosh on the Lake (Section J2). The property is located on Gilchrist Drive south of Interstate 85/40 as shown on plans by Alley, Williams, Carmen and King, Inc., dated November 7, 2006, and containing three lots.
- E) To approve a final plat of Phase 1, Section 5 of the Glenmoor Townhomes of Mackintosh on the Lake (Section J2). The property is located on Tweed Lane south of Interstate 85/40 as shown on plans by Alley, Williams, Carmen and King, Inc., dated November 7, 2006, and containing three lots.

Agenda

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- F) To approve a final plat of the Carolina Bank Subdivision. The property is located on the southwest corner of South Church Street and Collinwood Drive as shown on plans by Boswell Surveyors, Inc., containing two lots.
- G) To approve a final plat of the Splawn Associates Subdivision. The property is located on the southwest corner of Anthony Road and Old Trail Road as shown on plans by Wayne Perry dated November 1, 2006, and containing two lots.
- H) To approve a final plat of Phase 2 of the Waterfalls Subdivision. The property is located on Longpine Road approximately 715 feet northwest of Evergreen Lane as shown on plans by Fleming Engineering, Inc., dated November 10, 2006, and containing 31 lots.
- I) To re-approve a final plat for Eric Lane Business Park Subdivision, Phase 1, that was originally approved by City Council on September 5, 2006. The plat was not recorded within the 60-day time limit provided for within the Subdivision Regulations.
- J) To accept the resignation of Raymond Christian from the Historic Preservation Commission and to appoint Joseph J. Kalo, IV to fill the unexpired term and to replace Lorraine Walker on the Housing Commission and to replace with Carolyn Forrester to fill the unexpired term.

STAFF REPORTS:

- 2) Administrative Services/Revenue Collections Director Frank Hope will give a report on the conversion to monthly utility billing.
- 3) Public Works Director Gary Hicks will give a report on leaf collection.

PUBLIC COMMENT PERIOD: